Minutes



6:00 p.m. Wednesday, March 16, 2022

Call to Order

Salute to the Flag

Open Public Meetings

Pursuant to the Open Public Meetings Act, I hereby announce that adequate notice of this meeting has been provided, as required by said Act, which notice was filed with the County Clerk, posted in the vestibule of the County Courthouse and sent to the Courier Post and South Jersey Times on January 3, 2022 at 12:45 p.m.

Roll Call

	Present	Absent
Commissioner Konawel	Х	
Deputy Director Simmons		Χ
Commissioner Jefferson	X	
Commissioner DeSilvio	X	
Commissioner Barnes	X	
Commissioner DiCarlo	X	
Director DiMarco	X	

Changes to the Agenda

Approval of the March 2, 2022 regular meeting minutes.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			Χ			
Deputy Director Simmons						X
Commissioner Jefferson		Х	Χ			
Commissioner DeSilvio			Χ			
Commissioner Barnes	X		Χ			
Commissioner DiCarlo			Χ			
Director DiMarco			Χ			

Comments: N/A

PROCLAMATIONS

53719 Proclamation recognizing Mullica Hill Ammons Shoprite the winner of the 2022 Shoprite Partners in Caring Cheerios Contest. (This proclamation was previously presented by Deputy Director Simmons on March 11, 2022).

53720 Proclamation recognizing the Franklinville Volunteer Fire Company on their 100th Anniversary (1922-2022). (This proclamation was previously presented by Commissioner DiCarlo on February 25, 2022).

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).

OPEN

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			Χ			
Deputy Director Simmons						X
Commissioner Jefferson		X	Х			
Commissioner DeSilvio			Х			
Commissioner Barnes	Х		Х			
Commissioner DiCarlo			Χ			
Director DiMarco			X			

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			Χ			
Deputy Director Simmons						X
Commissioner Jefferson		Х	Х			
Commissioner DeSilvio			Х			
Commissioner Barnes	Х		Х			
Commissioner DiCarlo			Х			
Director DiMarco			Х			

Comments: N/A

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

DIRECTOR DIMARCO DEPUTY DIRECTOR SIMMONS

53721 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.

53722 RESOLUTION AUTHORIZING A CONTRACT WITH STEVEN W. BARTELT, MAI AND ROBERT M. SAPIO REAL ESTATE APPRAISAL & CONSULTING, LLC FROM APRIL 2, 2022 TO APRIL 1, 2023 IN AN AMOUNT NOT TO EXCEED \$25,000.00 PER CONTRACT.

53723 RESOLUTION AUTHORIZING CONTRACTS WITH PITMAN ANIMAL HOSPITAL, LLC, CLAYTON VETERINARY CENTER, LLC, AND DELAWARE VALLEY VETERINARY HOSPITAL, P.C. FOR VETERINARY SERVICES FOR THE GLOUCESTER COUNTY ANIMAL SHELTER FROM APRIL 1, 2022 TO MARCH 31, 2023.

53724 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS.

53725 RESOLUTION AUTHORIZING 2021 APPROPRIATION RESERVE BUDGET TRANSFERS.

53726 RESOLUTION AUTHORIZING CONTRACTS FOR THE SUPPLY AND DELIVERY OF CERTAIN OFFICE PRODUCTS FROM APRIL 4, 2022 TO APRIL 3, 2023 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$85,000.00.

53727 RESOLUTION AUTHORIZING APPROVING OF THE BILL LISTS FOR THE MONTH OF MARCH 2022.

53728 RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN THE GLOUCESTER COUNTY BOARD OF COMMISSIONERS, THE SHERIFF OF GLOUCESTER COUNTY AND PBA LOCAL NO. 122 SHERIFF SERGEANTS FOR THE PERIOD JANUARY 1, 2019 TO DECEMBER 31, 2024.

53729 RESOLUTION AUTHORIZING EMINENT DOMAIN ACTION FOR PORTION OF BLOCK 242, LOT 7.02 LOCATED IN THE TOWNSHIP OF MANTUA.

Comments:

Commissioner Barnes moved to approve Resolutions 53721 through 53729. Commissioner Jefferson seconded the motion.

Commissioner DeSilvio asked if those temporary appropriations listed on Resolution 53724 are all, there will be? Administrator Bruner explained that from time to time when operating under a temporary budget, you have to make provisions for when a department may go over the 25% but that those items listed on the Resolution is it for now.

Commissioner Konawel moved to postpone Resolution 53729 until the next meeting. Commissioner DeSilvio seconded. Discussion ensued regarding postponing the matter between Commissioner Konawel, County Counsel Campo and Administrator Bruner. Commissioner Barnes made a motion to previous question and Commissioner DiCarlo seconded. Roll Call vote was taken on the motion to previous question and is reflected below. Roll Call vote was then taken for the original motion to approve Resolutions 53721 through 53729 and is reflected below.

MOTION TO PREVIOUS QUESTION

MOTION TO FILVIOUS QUESTION									
	Motion	Second	Yes	No	Abstain	Absent			
Commissioner Konawel			Х						
Deputy Director Simmons						Х			
Commissioner Jefferson		Х	Х						
Commissioner DeSilvio			Х						
Commissioner Barnes	Х		Х						
Commissioner DiCarlo			Х						
Director DiMarco			Х						

Motion to approve Resolutions 53721 through 53729 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			Χ			
Deputy Director Simmons						X
Commissioner Jefferson		Χ				
Commissioner DeSilvio			Χ			
Commissioner Barnes	X		Χ			
Commissioner DiCarlo					Bill List Abstentions	
					22-02021;22-01280;	
					22-01287;22-02168;	
					22-02169;22-02170;	
					21-10607;22-01828;	
					22-01007;22-01321;	
					22-01362;22-01811;	
					22-01536;22-01537;	
					22-01538;22-01582;	
					22-01717;22-01793;	
					22-02065	
Director DiMarco			Χ			

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

DEPUTY DIRECTOR SIMMONS COMMISSIONER DICARLO

53730 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENTS FOR PUBLIC FACILITIES PROJECTS USING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM MARCH 16, 2022 TO MARCH 15, 2024.

53731 RESOLUTION AUTHORIZING AMENDMENTS TO THE AGREEMENTS WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION REGARDING FY 2020-2019 AND FY 2021 LOCAL BRIDGES FUTURE NEEDS ("LBFN") FUNDING.

53732 RESOLUTION AUTHORIZING CHANGE ORDER 01 TO INCREASE THE CONTRACT WITH A.P. CONSTRUCTION, INC.

53733 RESOLUTION AUTHORIZING CHANGE ORDER 01-FINAL TO DECREASE THE CONTRACT WITH J. FLETCHER CREAMER & SON, INC.

53734 RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH SOUTH STATE, INC. FROM APRIL 4, 2022 TO APRIL 3, 2024 IN AN AMOUNT NOT TO EXCEED \$2,500,000.00 PER YEAR.

Motion to approve Resolutions 53730 through 53734 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			Χ			
Deputy Director Simmons						X
Commissioner Jefferson			Χ			
Commissioner DeSilvio			Χ			
Commissioner Barnes		Х	Χ			
Commissioner DiCarlo	Χ		Χ			
Director DiMarco			Χ			

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

COMMISSIONER DICARLO DEPUTY DIRECTOR SIMMONS

53735 RESOLUTION AUTHORIZING A CONTRACT WITH STRYKER SALES CORPORATION FROM MARCH 16, 2022 TO MARCH 15, 2024 FOR \$21,200.00 PER YEAR.

53736 RESOLUTION AUTHORIZING PURCHASES FROM CORE BTS, INC. VIA STATE CONTRACT FROM JANUARY 1, 2022 TO DECEMBER 31, 2022 FOR A TOTAL AMOUNT OF \$31,576.54.

53737 RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH WAYMAN FIRE PROTECTION, INC. FROM MARCH 21, 2022 TO MARCH 20, 2023 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

53738 RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH CONTINUANT, INC. FROM APRIL 7, 2022 TO APRIL 6, 2023 FOR \$43,253.40.

Motion to approve Resolutions 53734 through 53738 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			Χ			
Deputy Director Simmons						X
Commissioner Jefferson			Х			
Commissioner DeSilvio			Х			
Commissioner Barnes		Х	Х			
Commissioner DiCarlo	Х		Х			
Director DiMarco			Χ			

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

COMMISSIONER JEFFERSON COMMISSIONER BARNES

53739 RESOLUTION AUTHORIZING THE ACCEPTANCE OF STATE/COMMUNITY PARTNERSHIP AND FAMILY COURT FUNDS FROM THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION FROM JANUARY 1, 2022 TO DECEMBER 31, 2022 IN THE TOTAL AMOUNT OF \$557,805.00.

53740 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2022 JUVENILE DETENTION ALTERNATIVE INITIATIVE INNOVATIONS GRANT FROM THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION FROM JANUARY 1, 2022 TO DECEMBER 31, 2022 FOR \$120,000.00.

53741 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH MARYVILLE, INC. TO INCREASE THE CONTRACT AMOUNT BY \$20,543.40 RESULTING IN AN AMOUNT NOT TO EXCEED \$329,742.40 THROUGH DECEMBER 31, 2021.

53742 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES AND ACCEPTANCE OF FUNDS RELATIVE TO THE WIC SENIOR FARMER MARKET NUTRITION PROGRAM FROM JUNE 1, 2022 TO SEPTEMBER 30, 2022 FOR \$2,000.00.

Motion to approve Resolutions 53739 and 53742 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			Χ			
Deputy Director Simmons						X
Commissioner Jefferson	Х		Χ			
Commissioner DeSilvio			Χ			
Commissioner Barnes		Х	Χ			
Commissioner DiCarlo			Χ			
Director DiMarco			Χ			

Comments: N/A

DEPARTMENT OF LAW & JUSTICE

COMMISSIONER DESILVIO COMMISSIONER KONAWEL

73743 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTANCE OF FUNDS RELATIVE TO THE FFY21 VICTIMS OF CRIME ACT (VOCA) GRANT FROM JULY 1, 2022 TO JUNE 30, 2023 FOR \$410,257.00 WITH AN IN-KIND MATCH OF \$557,457.00 FOR A TOTAL AMOUNT OF \$967,714.00.

53744 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTANCE OF FUNDS RELATIVE TO THE FFY20 STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT PROGRAM FROM JULY 1, 2022 TO JUNE 30, 2023 FOR \$31,656.00 WITH AN IN-KIND MATCH OF \$206,568.00 FOR A TOTAL AMOUNT OF \$238,224.00.

Motion to approve Resolutions 53743 and 53744 as read.

monor to approve moderation						
	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel		Х	Х			
Deputy Director Simmons						Х
Commissioner Jefferson			Х			
Commissioner DeSilvio	X		Х			
Commissioner Barnes			Х			
Commissioner DiCarlo			Х			
Director DiMarco			Х			

Comments: N/A

DEPARTMENT OF EDUCATION, LAND & PROPERTY

COMMISSIONER BARNES COMMISSIONER JEFFERSON

53745 RESOLUTION AUTHORIZING CONTRACTS WITH BACH ASSOCIATES AND BRYSON & YATES CONSULTING ENGINEERS, LLC. FROM MARCH 8, 2022 TO MARCH 7, 2023 IN AN AMOUNT NOT TO EXCEED \$250,000.00 PER CONTRACT.

53746 RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH AP PLUMBING & HEATING SUPPLY, LLC. FROM MARCH 4, 2022 TO MARCH 3, 2023 IN AN AMOUNT NOT TO EXCEED \$80,000.00.

Motion to approve Resolutions 53745 and 53747 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			Χ			
Deputy Director Simmons						X
Commissioner Jefferson		Х	Χ			
Commissioner DeSilvio			Χ			
Commissioner Barnes	Х		Χ			
Commissioner DiCarlo			Χ			
Director DiMarco			Χ			

Comments: N/A

DEPARTMENT OF GOVERNMENT SERVICES

COMMISSIONER KONAWEL COMMISSIONER DESILVIO

53747 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH ROYAL PRINTING SERVICE FOR \$20,080.00.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel	X		Χ			
Deputy Director Simmons						X
Commissioner Jefferson			Х			
Commissioner DeSilvio		Х	Х			
Commissioner Barnes			Х			
Commissioner DiCarlo			Х			
Director DiMarco			Х			

Comments: N/A

Old Business

New Business

Public Portion (time limit of five (5) minutes per person) OPEN

OPEN							
	Motion	Second	Yes	No	Abstain	Absent	
Commissioner Konawel			Χ				
Deputy Director Simmons						X	
Commissioner Jefferson		X	Х				
Commissioner DeSilvio			Х				
Commissioner Barnes	Х		Х				
Commissioner DiCarlo			Х				
Director DiMarco			Χ				

<u>John Trimble, Monroe Township</u> – First question, why is Gloucester County in the business of running a daycare business? A daycare center that has consistently lost over a million dollars year.

Administrator Bruner explained that the daycare center does not lose over a million dollars year and that in fact the Gloucester County Improvement Authority is responsible for the daycare operation not the County government. Mr. Trimble continued to interrogate Administrator Burner regarding the GCIA and GCUA monies passing through County government. County Counsel, Campo intervened and explained to Mr. Trimble that this was not a trial nor a cross examination and that Administrator Burner said nothing of the sort.

Mr. Trimble's then asked who the Deputy Business Administrator was. Administrator Bruner said the Deputy Business Administrator does not exist as a title. Mr. Trimble proceed to ask if Michelle Coryell was the Deputy Business Administrator. Administrator Bruner said she was the Deputy County Administrator. Mr. Trimble proceeded to interrogate Administrator Bruner on the hiring, qualifications and salary of Michelle Coryell. County Counsel Campo, reminded Mr. Trimble that this was not a trial and that we do not discuss personnel matters at an open public meeting. Mr. Trimble proceeded to ask questions

regarding personnel salaries and the hiring of Michelle Coryell. Director DiMarco advised Mr. Trimble his time was up.

<u>Tom Sullivan, West Deptford</u> – Mr. Sullivan stated that he was an employee of the GCIA and confirmed that the GCIA owns and operates the Dream Park, Daycare, County Landfill and Nursing Home. Mr. Sullivan addressed Mr. Trimble's comments regarding discussing personnel matters during an open public matter.

<u>Stacey Gray, Deptford</u> – Addressed the board regarding the Gloucester County Public Schools. Ms. Gray read a statement regarding GCIT and the enrollment process as well as the segregated school system. Commissioner Barnes addressed some of Ms. Gray's questions and then suggested she contact his office to set up a meeting so they can discuss her concerns and questions.

<u>Steve Sweeney, West Deptford</u> – Mr. Sweeney addressed Mr. Trimble's comments about the daycare center losing money. He stated that sometimes government has to spend money in order to take care of its people. Mr. Sweeney acknowledged how angry Mr. Trimble is now that the democrats aren't supporting him. Mr. Sweeney addressed wanted to address Ms. Gray's concerns regarding NJ having the most segregated school district. He stated it was because we send our kids to school by zip codes and the solution is a county-wide school system.

Mr. Trimble attempted to respond to Mr. Sweeney and was advised by the Board that his time was expired and that there was no back and forth. Mr. Trimble continued to try to disrupt the meeting and County Counsel Campo asked the Sheriff's officers to speak to Mr. Trimble as he should know better as an attorney-at-law.

CLOSE

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			Χ			
Deputy Director Simmons						X
Commissioner Jefferson		Х	Χ			
Commissioner DeSilvio			Χ			
Commissioner Barnes	X		Χ			
Commissioner DiCarlo			Χ			
Director DiMarco			Χ			

Comments: N/A

Adjournment

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			Х			
Deputy Director Simmons						X
Commissioner Jefferson		Х	Х			
Commissioner DeSilvio			Х			
Commissioner Barnes	Х		Х			
Commissioner DiCarlo			Х			
Director DiMarco			X			

Comments: N/A

Time: 6:38 p.m.